



Bureau of Emergency Medical Services

1651 E. Morten, Suite 120
Phoenix, AZ 85020-4610
(602) 861-0708
(602) 861-9812 FAX

JANE DEE HULL, GOVERNOR
CATHERINE R. EDEN, DIRECTOR

STATE TRAUMA ADVISORY BOARD AGENDA

DATE: October 24, 2002
TIME: 9:00 a.m.
LOCATION: 1647 E. Morten, Training Room, Phoenix

I. CALL TO ORDER

II. DISCUSS/AMEND and/or APPROVE MINUTES and AGENDA

III. REPORT FROM THE OFFICE OF THE DIRECTOR (Information)

IV. CHAIRMAN'S REPORT

- A. Membership Update (Information)
- B. EMS Rules Update (Information)

V. COMMITTEE REPORTS

- A. STAB Executive Committee (Information) - Dr. Sucher, Dr. Petersen
- B. AZTQ Committee (Information/Discussion/Decision) – Pennie Klein, Dr. Porter
 - 1) Recommendation for Trauma Registry Data Elements - Pennie Klein, Dr. Porter
 - 2) Recommendation for Changes to Elements – Pennie Klein, Dr. Porter

VI. OLD BUSINESS

- A. Trauma System Update (Discussion/Decision) – Deb Gorombe, Pennie Klein

VII. NEW BUSINESS

- A. 2003 Meeting Schedule (Discussion/Decision) – Judi Crume
- B. Bylaws (Discussion/Decision) – Judi Crume
 - 1) State Trauma Advisory Board (STAB)
 - 2) State Trauma Advisory Board (STAB) Executive Committee
 - 3) AZQT Committee
- C. Southeastern Regional Trauma Update (Information/Discussion) - Dan Judkins, Dr. Porter
- D. Initial Trauma Center Designation Process (Discussion/Decision) – Dan Judkins, Dr. Porter

VIII. CALL TO THE PUBLIC

A public body may make an open call to the public during a public meeting, subject to reasonable time, place and manner restrictions, to allow individuals to address the public body on any issue within the jurisdiction of the public body. The Board may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the public body shall not discuss or take legal action on matters raised during an open call to the public unless the matters are properly noticed for discussion and legal action. A.R.S. § 38-431.01 (G).

IX. TRAINING OR EDUCATIONAL ANNOUNCEMENTS (Information)

X. NEXT MEETING - January 23, 2003

XI. ADJOURNMENT

Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting Dr. Michel Sucher, Acting Medical Director at 602-861-0708; State TDD number 1-800-367-8939; or Voice Relay Number 711. Request should be made as early as possible to allow time to arrange accommodations.